



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

4th Police District

March 2008

Building Safer Neighborhoods through Community Partnership

www.DCcommunityprosecution.gov

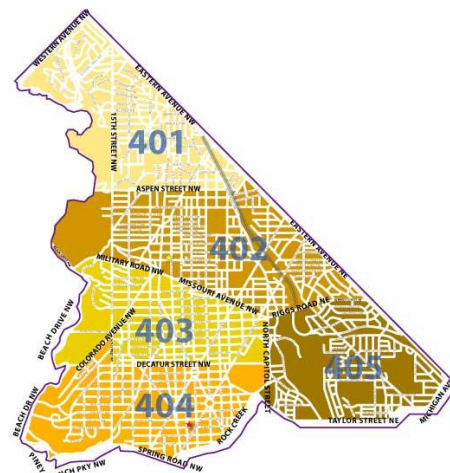
Summary of Recent Court Cases

A detailed description of these and other cases from the 4th District are provided inside of this report.

Hakeem Hurt, a 20 year old Northwest Washington, D.C. has been found guilty by a Superior Court jury of two counts of aggravated assault and one count of driving under the influence. Hurt is scheduled for May 6, 2008 before the Honorable Judge James E. Boasberg.

Everett Brown, Jr., a 50-year-old Laurel, Maryland man, has been sentenced to six months in jail for attempting to pass two fictitious government financial obligations. Brown received his sentence on February 27, 2008, by U.S. District Judge Thomas F. Hogan, who also ordered that the defendant be placed on supervised release for three years upon the completion of his prison sentence. Brown was found guilty by a federal jury in August 2007 of one count of bank fraud and two counts of fictitious obligations.

The 4th Police District



Contact Numbers

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4th District Community Prosecution Update

On Wednesday, March 19, 2008, Patrol Service Area (PSA 403) lead by Lt. Kervin Johnson hosted their monthly community meeting at Emery Recreation Center, this meeting was well attended. Guest Speaker, United States Attorney Jeffrey Taylor spoke to citizens of PSA 403. Mr. Taylor provided a wealth of information to the community. Also, in attendance was Executive Assistant to the United States Attorney, Albert Herring who also provided information the citizens in PSA 403. The United States Attorney's Office continues to work with MPD and other local government agencies to make the Fourth District a safer place to live.

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NATIONAL CRIME VICTIMS' RIGHTS WEEK

National Crime Victims' Rights Week will be observed during the week of April 13-19, 2008. The theme for this year is, "Justice for Victims. Justice for All." The Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice, and the U.S. Attorney's Office take great pride in helping communities observe Crime Victims' Rights Week. This is an opportunity to bring attention to victims who are often invisible to everyone except those who have been victimized.

A Cross Border Crime Victims' Awareness press conference that occurred on March 31, 2008 at the Mt. Rainier Police Department was a kickoff to this year's National Victims' Rights Week.

The cross border initiative involves a partnership between the Prince George's County State's Attorney's Office and National Crime Prevention Council, Inc., in conjunction with the Metropolitan Police Department, the United States Attorney's Office, and the U.S. Marshal Service for the District of Columbia. Cross border crime affects citizens of Prince George's County and the District of Columbia living on or near the borders of these two jurisdictions. This initiative is designed to increase support to victims of crime and their families, and provide them with information and services that will help restore a sense of justice and make their communities a safe haven for all.

The following events will be held in observance of National Crime Victims' Rights Week:

The Office for Victims of Crime will hold its 6th annual National Observance and Candlelight Ceremony, Thursday, April 10, 2008, at the U.S. Chamber of Commerce, located at 1615 H Street, N.W., from 6:30 p.m. - 7:30 p.m. *Free and open to the public.*

The Attorney General's Office National Crime Victims' Week Ceremony will be held Friday, April 11, 2008. Reservations are preferred. www.ocv.gov/ncvrs

The U.S. Attorney's Office Crime Victims' Week Awards Ceremony will be held Monday, April 13, 2008, in the Atrium of 501 3rd Street, N.W., from 2:00 p.m. - 4:00 p.m. *The Atrium is metro accessible (Judiciary Square; Red Line).* We will be honoring the victims/survivors, law enforcement, and community and public agencies and organizations for their zeal and shared commitment to justice.

THE COURT REPORT

A 20-year-old Northwest Washington, D.C., Hakeem Hurt, has been found guilty by a Superior Court jury of two counts of aggravated assault and one count of driving under the influence. Hurt is scheduled to be sentenced on May 6, 2008, before the Honorable Judge James E. Boasberg.

FACTS: The government's evidence at trial established that on Saturday, December 16, 2006, at approximately 11:50 p.m., a Chevrolet Lumina operated by Hurt was observed by a Metro Transit police officer traveling through the Fort Totten Metro Station parking lot at a high rate of speed. The car continued on to Galloway Street, NE, and was observed to be traveling at approximately 80 miles per hour. The vehicle passed a bus that had stopped at the intersection of Galloway and South Dakota Avenue, crossed the double yellow line, and ran a red light. The car was struck on the passenger side by a Toyota Highlander in the northbound lane. The occupants on the passenger side of the Chevrolet were critically injured. Both were admitted to hospitals and placed in intensive care.

The investigation revealed that Hurt and three young women in the Chevrolet had been at a party at the club H2O. Hurt had consumed several glasses of Champagne at the party even though he was under age. Hurt and the three young women then went to his apartment where they talked about seeing a movie and Hurt consumed more alcoholic beverages. As they headed towards the movie theater, they realized that the clock in Hurt's apartment was slow and that they had missed the movie. Hurt and the other occupants of the car got into an argument and Hurt began driving at a high rate of speed. The women in the car pled with Hurt to slow down, but instead he drove faster. When he roared through the Fort Totten Metro Station parking lot at a high rate of speed, it caught the attention of a Metro Transit officer. The officer could not get out of his parking space in time to stop the defendant. However, he did observe the defendant run two stop signs.

After the crash, Hurt fled the scene. When he arrived at the Washington Hospital Center with his girlfriend's family, he was identified by the Metro Transit officer. By then several hours had passed and Hurt had changed his clothes. Hurt was arrested, and gave a videotaped statement. He also took a breath test which showed a Blood Alcohol Content of .05 more than three hours after the crash. By statute, any measurable reading in an individual under the legal age (21) is considered a DWI (*per se*). Hurt claimed that his brakes had failed and that his speedometer was not working. The government presented the testimony of Brian Chase of Comprehensive Motor Vehicle Services and Consulting who found that the brakes and speedometer were in regular working order. The government also presented the accident reconstruction that indicated that the defendant was traveling more than double the posted speed limit at the time of impact.

DISTRICT COURT CASES

A 50-year-old Laurel, Maryland man, Everett Brown, Jr., has been sentenced to six months in jail for attempting to pass two fictitious government financial obligations

FACTS: Brown received his sentence on February 27, 2008, by U.S. District Judge Thomas F. Hogan, who also ordered that the defendant be placed on supervised release for three years upon the completion of his prison sentence. Brown was found guilty by a federal jury in August 2007 of one count of bank fraud and two counts of fictitious obligations.

According to the government's evidence, on July 18, 2005, Brown opened an account with the Treasury Department Federal Credit Union in the District of Columbia. Two days later, he returned and attempted to deposit a fictitious financial obligation purporting to be a certified draft from the U.S. Treasury for \$2,900,000. An alert teller referred the draft to the Chief Operations Officer of the Treasury Department Federal Credit Union, who contacted the Office of the Inspector General for the Department of Treasury and the U.S. Secret Service. As part of its investigation, agents from these agencies met with Brown, informed him that the draft he presented was worthless, and that by presenting it for negotiation he violated federal law.

On February 21, 2006, Brown returned to the Treasury Department Federal Credit Union and presented a different fictitious obligation for \$5,500,000 purporting to be certified by the U.S. Treasury. Brown requested that part of the funds be wired to a settlement company in Maryland for the purchase of a \$1,800,000 property. That fictitious obligation was not negotiated. As part of the investigation, agents learned that Brown had attempted a similar scheme previously.

A 46-year-old District of Columbia man, Lester Simpson, has been sentenced to 15 months in prison for access (credit card) fraud during which he purchased or assisted others in purchasing \$32,000 of merchandise from area stores with stolen credit and account numbers.

FACTS: Simpson, of the 3900 block of 12th Street, NE, Washington, D.C., was sentenced earlier on March 5, 2008 by U.S. District Judge Henry H. Kennedy, Jr., who also ordered Simpson to make full restitution and forfeit property that had been previously seized during a search of Simpson's home.

On November 13, 2007, Simpson pled guilty to one count of access device fraud. In pleading guilty, Simpson admitted that between July and November 2004, he purchased or assisted others in purchasing at least \$40,000 in merchandise from six Hecht's Department Stores and two Home Depots, located in either Washington, D.C. or Maryland, with stolen credit and debit account numbers. With the use of an encoder, Simpson altered the information on the magnetic strips of credit cards that were legitimately issued to him or his associates. Although the front of the credit cards bore the true names of Simpson or one of his associates and the credit card account number, the magnetic strips contained credit or debit account information that had been unlawfully obtained from other individuals. In fact, many of the credit and debit account numbers had been unlawfully obtained at a gas station in Boynton Beach, Florida, with a skimming device that captured the victims' account information while they purchased gasoline. When a search warrant was executed at Simpson's Washington, D.C. residence on November 9, 2004, federal agents found 174 additional stolen credit and debit account numbers that Simpson had not yet used.

A 49-year-old District of Columbia man, Haskell E. Parker, has pled guilty to robbing a SunTrust Bank in Northwest Washington, D.C., in December 2007.

FACTS: Parker entered his guilty plea to one count of bank robbery on MARCH 7, 2008 in U.S. District Court before the Honorable Ellen S. Huvelle. Parker faces a likely federal sentencing guideline range of 46 to 57 months' imprisonment. He is scheduled to be sentenced on June 13, 2008.

Parker admitted during the plea proceeding that on Friday, December 21, 2007, at approximately 11:15 a.m., he robbed the SunTrust Bank located at 1369 Connecticut Ave., NW, by passing to the teller a note demanding money. In response, the teller gave Parker a total of \$695, which monies included a packet of bills containing a tracking device. Parker took the money, left the bank and immediately traveled to National Wholesale Liquidators, where he made numerous purchases with the proceeds of the robbery.

Upon leaving the store, Parker requested a ride from one of the store's courtesy van drivers. As the van approached the exit to the parking lot, which was being monitored by law enforcement, agents saw Parker in the passenger seat of the van and realized that he appeared to match a bank surveillance photo that had been e-mailed to them. Agents then stopped the van and detained Parker, who later was identified by the bank teller as the person who had robbed him. In searches of Parker and the van, agents recovered approximately \$535, the glasses worn by Parker during the robbery, the demand note, the tracking device, and Parker's purchases, which included clothes and electronics.

Parker agreed not to contest forfeiture of the monies recovered from the searches and to pay restitution to the SunTrust Bank. Parker also agreed to pay an additional \$1397 in restitution in connection with another bank robbery that took place in Georgetown four days earlier.

The owner of an international electronics business has pleaded guilty to a one-count criminal information arising from a conspiracy to illegally export controlled microprocessors and electronic components to government entities in India that participate in the development of ballistic missiles, space launch vehicles, and fighter jets.

FACTS: Parthasarathy Sudarshan, 47, a resident of Simpsonville, South Carolina, entered his guilty plea on March 13, 2008 in U.S. District Court for the District of Columbia before the Honorable Ricardo Urbina to the felony charge of conspiracy to violate the International Emergency Economic Powers Act and the Export Administration Regulations; and to violate the Arms Export Control Act and the International Traffic in Arms Regulations. The Honorable Ricardo Urbina is scheduled to sentence Sudarshan on June 16, 2008.

"The defendant participated in a clandestine network that circumvented our export laws and put sophisticated technology in the hands of foreign companies that were listed as end-users of concern for proliferation reasons," stated U.S. Attorney Taylor. "With this prosecution, the defendant will no longer be able to make a profit at the expense of our national security. This case also demonstrates the priority our government has placed on combating such networks."

“By fraudulently acquiring and shipping controlled missile technology overseas, this defendant violated both our federal law and our national security. It is fitting that he stands convicted and faces a serious penalty for his criminal conduct,” said Assistant Attorney General Wainstein.

According to court documents filed by the government, Sudarshan did business as Cirrus Electronics (“Cirrus”) and held himself out to be Cirrus’ CEO, Managing Director, and President and Group Head. Cirrus has offices in Simpsonville, South Carolina, Singapore, and Bangalore, India.

Among the recipients of U.S. technology in this case were the Vikram Sarabhai Space Centre (VSSC), an enterprise within the Department of Space of the Government of India, and Bharat Dynamics, Ltd. (BDL), an enterprise within the Ministry of Defence of the Government of India.

The U.S. government has determined that VSSC participates in India’s space launch vehicle program and that BDL participates in India’s development and production of ballistic missiles. As such, both VSSC and BDL are on the Department of Commerce’s Entity List and exports of U.S.-origin commodities to these entities are restricted and require prior authorization in the form of a license from the Department of Commerce.

Between 2002 and 2006, Sudarshan acquired electrical components with applications in missile guidance and firing systems in the United States for VSSC and BDL. In particular, in the case of at least two U.S. vendors, Sudarshan and others at Cirrus provided the U.S. companies with fraudulent certificates that claimed that the end-users of these electrical components were non-restricted entities in India, when, in fact, the items were for VSSC. There were no export licenses for any of the shipments to VSSC and BDL. To further conceal from the U.S. government that goods were going to entities in India on the Department of Commerce Entity List, Sudarshan would route the products through its Singapore office and then send the packages on to India.

In addition to supplying VSSC and BDL with components, Sudarshan acquired microprocessors for the Tejas, a fighter jet under development in India. The microprocessors were necessary for the navigation and weapons systems of the Tejas. Because the microprocessors are on the U.S. Munitions List, the State Department must license any export of the products. On two occasions in 2004 and 2006, Cirrus caused the shipment of a total of 500 microprocessors to the Aeronautical Development Establishment, an enterprise within the Ministry of Defense of the Government of India that was responsible for the development of the Tejas. There were no licenses for these shipments.

“Today’s plea illustrates the FBI’s commitment to ensure the safety and security of our nation’s citizens and our country’s protected national security information and technology,” said FBI Assistant Director in Charge Persichini. “The FBI also recognizes the invaluable investigative assistance provided by the Department of Commerce Office of Export Enforcement.”

“One of the highest enforcement priorities of Commerce’s Bureau of Industry and Security is ensuring that dual-use items don’t end up in dangerous hands,” said Commerce Assistant Secretary Jackson. “The Department of Commerce’s Entity List puts exporters on notice

regarding end-users that are of proliferation concern. This case demonstrates that we will take action against those exporters who evade our export control system.”

“The customs laws of the United States are in place to ensure that sensitive technologies do not fall into the wrong hands. When exporters skirt the law or cover up their activities to fill their own pockets, they do so at the expense of national security. We will aggressively pursue these cases and see that those who violate export regulations are prosecuted to the full extent of the law,” said Homeland Security Assistant Secretary Myers.

Proclad International Pipelines, Ltd. (“PROCLAD”), a British corporation, headquartered in Scotland, United Kingdom, was sentenced on March 14, 2008 before Judge Ellen Segal Huvelle of the U.S. District Court for the District of Columbia, having pled guilty in November 2007 to one count of Attempted Export without an Export License. Pursuant to a written plea agreement between PROCLAD and the government, Judge Huvelle sentenced PROCLAD to a criminal fine of \$100,000 and corporate probation of five years.

FACTS: As part of the global resolution of this matter, PROCLAD also entered into an administrative settlement agreement with the Department of Commerce, Bureau of Industry and Security. Pursuant to that settlement agreement PROCLAD consented to the entry of an administrative order, requiring it to pay an administrative penalty of \$100,000 and to be subject to a suspended order denying export privileges for a period of seven years.

The evidence in this case established that in February 2004, PROCLAD agreed to purchase from PA, INC., a U.S. company based in Houston, Texas, \$147,487.28 worth of specialty alloy pipes. PROCLAD intended to have the specialty alloy pipes delivered to Iran for a gas field development project there. Because PA, INC. did not have the total amount of the ordered pipes in stock, the parties agreed that PA, INC. would ship the pipes as they became available. The first shipment was for \$33,653.13 worth of the specialty alloy pipes.

On or about February 2, 2004, PROCLAD sent an email to PA INC., which included shipping paperwork (also known as “shipping marks”) to be included on the shipment. The shipping marks indicated the description of the goods to be shipped and had blank spaces to be filled in regarding the weights and dimensions of the shipment. The shipping marks also indicated that the pipes were intended for a gas field development project in Iran. Within a diamond shaped box, the shipping marks indicated the Iranian destination of the shipment as follows:

I.R. IRAN
NIOC – PARS OIL & GAS
ENI IRAN B.V. SOUTH PARS
PHASE 4 & 5
OFFSHORE FACILITIES
FIELD DEVELOPMENT PROJECT
HYUNDAI ENG & CONTR CO LTD.

PA, INC. filled in the blank spaces regarding the weights and dimensions of the shipment and placed these shipping marks on the crates that PA, INC. used to pack the pipes for shipment.

On or about February 10, 2004, PA, INC. delivered the crates containing the specialty alloy pipes, along with the shipping marks that indicated the Iranian destination of the shipment, to NNR Cargo, a freightforwarder designated by PROCLAD to process the export.

On or about February 11, 2004, NNR Cargo's air freight manager reviewed the shipping documentation, including the shipping marks which indicated the Iranian destination, and contacted personnel at PA, INC. NNR Cargo's air freight manager inquired whether it had a license to ship to Iran. Upon learning that PA, INC. did not have an export license, NNR Cargo's air freight manager refused to handle the shipment. NNR Cargo's air freight manager informed PA, INC., that, because of the U.S. embargo against Iran, it could not ship merchandise to Iran in the absence of a license. NNR Cargo's air freight manager indicated that the Iranian embargo covered direct or indirect shipments to Iran. NNR Cargo's air freight manager indicated that NNR Cargo would return the shipment to PA, INC.

On or about February 11, 2004, NNR Cargo sent an email to PROCLAD, advising that there was a problem with the shipment because "the USA government [has] trade Sanctions for all exports to Iran Directly or Indirectly." NNR Cargo attached to this email an electronic file containing the Department of the Treasury's four-page bulletin on the embargo against Iran (dated March 12, 2003). The bulletin was entitled: "What You Need To Know About U.S. Economic Sanctions: An overview of O.F.A.C. Regulations involving Sanctions against Iran." PROCLAD replied by email that "the only way we can get around this is to ship back to the UK & airfreight out to Dubai? What if we take off the shipping docs the clause 'transit cargo to Iran via Dubai' – could we then send direct?"

On or about February 12, 2004, PROCLAD sent an email to PA, Inc., which included new shipping documents. The shipping documentation included the identical shipping marks, except that the references to Iran were deleted. Within a diamond shaped box, the shipping marks indicated the ultimate destination of the shipment as follows:

PHASE 4 & 5
OFFSHORE FACILITIES
FIELD DEVELOPMENT PROJECT
HYUNDAI ENG & CONTR CO LTD.

On or about February 16, 2004, the shipment was returned from NNR Cargo to PA, INC.

On or about February 17, 2004, PA, INC., delivered the crates containing the specialty alloy pipes, along with shipping documentation, to DFDS Transport, another freightforwarder designated by PROCLAD to process the export. On or about February 18, 2004, agents with the Department of Commerce detained the shipment at DFDS Transport, thereby preventing its export.

Sometime in early 2004, PROCLAD requested a bid from a U.S. company based in Hampton, Georgia (hereinafter referred to as the "Georgia Company"), for the sale of specialty alloy pipes. On or about February 2, 2004, PROCLAD accepted the bid of the Georgia Company, and sent

the Georgia Company a purchase order for \$139,003.61 worth of specialty alloy pipes. PROCLAD included with the purchase order the shipping paperwork to be included on the shipment. The shipping marks were identical to the shipping marks that PROCLAD sent PA, INC. on February 2, 2004.

On or about February 12, 2004, PROCLAD sent a fax to the Georgia Company, which included new shipping documents. The new shipping documents included shipping marks, which made no reference to Iran.

On or about February 20, 2004, agents with the Department of Commerce detained the shipment, thereby preventing its export.

No licenses were applied for or obtained from the U.S. Department of Treasury or any other agency in the District of Columbia for any of the dealings with Iran by PROCLAD.

PA, Inc. has already pled guilty and been sentenced in connection with this investigation.

PROCLAD's guilty plea and sentencing are the result of an investigation by the U.S. Department of Commerce, Bureau of Industry and Security; and the Department of Homeland Security, Bureau of Immigration and Customs Enforcement.

Pamela Torkelson, a former owner and partner of a small technology company, has been sentenced for her role in the theft of \$1.9 million.

FACTS: Ms. Torkelsen, 46, of Columbia, South Carolina, and formerly of Princeton, New Jersey, was sentenced on Monday, March 17, 2008, in the U.S. District Court for the District of Columbia before U.S. District Judge Reggie B. Walton in connection with her role in stealing more than \$1.9 million from Acorn Technology Fund (ATF). ATF was a Small Business Investment Company, licensed and funded by the U.S. Small Business Administration (SBA), responsible for lending money to start-up technology business concerns. Torkelson pled guilty to Interstate Transportation of Stolen or Fraudulently obtained Property in 2005.

Following a sentence reduction under the advisory sentencing guidelines based on Ms. Torkelsen's substantial assistance in the investigation and prosecution of other persons, Judge Walton sentenced Ms. Torkelsen to four months in jail, to be followed by four months home detention and supervised release of three years. Ms Torkelsen was also ordered to pay restitution of \$153,658.

According to the government's evidence, Ms. Torkelsen and others participated in the theft of over \$1.9 million in funds from ATF by issuing checks, wire transfers and other payments for their personal benefit. Torkelsen's former husband, John Torkelsen, who controlled the day-to-day affairs of ATF, was sentenced in 2006 to 70 months' imprisonment, to be followed by five years supervised release, relating to his felony conviction for making a false entry in the books and records of ATF.

A 56-year-old District of Columbia man, Dennis Sharp, has been sentenced to a term of 78 months' imprisonment to be followed by 15 years of supervised release for possession of child pornography.

FACTS: Sharp received his sentenced on March 19, 2008 in the U.S. District Court for the District of Columbia before the Honorable Colleen Kollar-Kotelly. Sharp pled guilty in October 2007 to possessing child pornography, much of which he downloaded from the Internet.

According to the government's evidence, in April 2006, ICE initiated an investigation, "Operation Flicker," into a criminal organization operating numerous commercial child pornography websites. The organization processes the payments and access to the member restricted websites using PayPal, a service that enables individuals or businesses with email addresses to send and receive payments online. PayPal identifies its accounts through contact email addresses and various other personal or business information provided by the account holder, and maintains transactional records for each PayPal account.

ICE agents made multiple undercover transactions for access to child exploitation member-restricted websites and identified a specific group of PayPal accounts used to facilitate customer payments to specific child exploitation member-restricted websites. An analysis of the transactional logs provided the names and addresses of various customers that purchased access to one of the child pornography websites identified by the investigation.

As a result, ICE learned that on November 13, 2006, the defendant paid \$94.95 to access a member-restricted website that enabled members to download images depicting lascivious displays of female minors' genitalia and female minors engaged in sexually explicit conduct with adult males. On December 4, 2006, the defendant paid \$99.95 to access a member-restricted website that enabled members to download images depicting lascivious displays of female minors' genitalia and female minors engaged in sexually explicit conduct with adult males.

On July 19, 2007, members of the Northern Virginia/District of Columbia Internet Crimes Against Children Task Force executed a search warrant at the defendant's residence at 713 D Street, NE, Washington, D.C., and confiscated among other items a Gateway Laptop Computer and a box containing approximately 330 individual white sheets of paper with printed images containing child pornography. Law enforcement identified from the defendant's computer approximately 530 digital images of child pornography and 120 videos containing child pornography.

This case was brought as part of Project Safe Childhood. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood

marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafefchildhood.gov/.

Dribjot S. Dua, a former employee of a local trade association, has been sentenced to 30 months in prison for defrauding the association of more than \$940,000.

FACTS: Dua, who is also an Indian national, was sentenced on March 20, 2008 in U.S. District Court before the Honorable James Robertson. Dua, 40, of Boyds, Maryland, pleaded guilty last July to defrauding America's Health Insurance Plans, Inc. (AHIP), a Washington, D.C., non-profit trade association, of over \$947,000, between May 2004 and January 2007, while Dua was employed with AHIP as the information technology manager. As IT manager, Dua was authorized to order computer hardware, software and software licenses needed by AHIP. During that time period, Dua ordered \$939,778 worth of computer products for AHIP from a Maryland company known as Network Circle, Inc., that were paid for by checks from AHIP payable to Network Circle. Unbeknownst to AHIP, Dua was the sole director, employee and shareholder of Network Circle. None of the products AHIP paid Network Circle for was ever received by AHIP.

In addition, during the same period, Dua ordered approximately \$7500 worth of computer products from other, legitimate companies, paid for by AHIP and ostensibly for AHIP's use, but secured by Dua for his own personal use. As to some of these products, Dua, unbeknownst to AHIP, directed the companies to ship the items directly to his residence. Some of the products, including a \$6500 Hewlett-Packard computer server, were seized during execution of a search warrant at Dua's Boyds residence.

As part of his sentence, Dua was ordered to pay a money judgment of \$931,034.85, from which restitution in the amount of over \$881,000 to AHIP will be paid. The United States has already seized from Dua approximately \$60,000 in funds, and approximately \$50,000 in other assets that will be forfeited in partial satisfaction of the money judgement. Following completion of his prison term, Dua is also subject to deportation.

Carlos M. Urquidi, the former Financial Director of the Pan American Development Foundation (PADF) in Bogota, Columbia, has pled guilty to stealing more than \$197,000 in U.S. Agency for International Development (USAID) funds,

FACTS: The 67-year-old former PADF Financial Director entered his plea of guilty yesterday to one count of Theft from a Program Receiving Federal Funds before the Honorable Judge Henry H. Kennedy, Jr. in the U.S. District Court for the District of Columbia. Urquidi, who faces a statutory maximum sentence of ten years of imprisonment, is scheduled for sentencing on July 11, 2008. Under the federal sentencing guidelines, Urquidi faces a likely sentencing range of 18 to 24 months in prison.

According to the government's evidence, PADF is a USAID contractor operating in the United States and Colombia. PADF's headquarters is in Washington, D.C., and it has an office in

Bogota, Colombia. Since 2000, USAID has given PADF more than \$20,000,000 via two Cooperative Agreements. The money that USAID provided to PADF is to be used to provide support, training and housing for Colombians who are displaced by violence.

Shalome Odokara, a former World Bank employee, has been sentenced for her role in a fraud scheme in which she received over \$100,000 from the World Bank that was diverted by her friend, another former World Bank employee.

FACTS: Odokara, 37, of Portland, Maine, received her sentence yesterday in the U.S. District Court for the District of Columbia before the Honorable Judge Emmet G. Sullivan following her earlier guilty plea to the charge of Conspiracy to Structure Transactions to Evade Currency Reporting Requirements. Judge Sullivan sentenced the defendant to five years of probation, during the first two years of which she will be subject to electronic monitoring and placed on home confinement. Judge Sullivan also ordered Odokara to perform 1000 hours of community service, pay \$108,666 in restitution to the World Bank, and to pay \$108,666 in criminal forfeiture to the United States.

According to the Indictment filed against Odokara, Odokara was a World Bank employee who had previously been authorized to receive payments from the World Bank. Odokara had a friend who was also a World Bank employee who worked in the accounting department and could authorize and make payments to various contractors. In or about March 2001, Odokara's friend approached Odokara to participate in a scheme wherein the friend would wire money from the World Bank to Odokara's account, and then Odokara would share the money with her friend. The friend explained to Odokara that the deposits would be under \$10,000 because she wanted to avoid currency reporting requirements. According to the Indictment, the friend had access to World Bank accounting and payment software, and intentionally diverted payments that were to be made to several World Bank contractors for work performed and instead fraudulently sent the money from the World Bank to Odokara's bank account. Between March and September 2001, the friend diverted approximately \$108,666 to Odokara's account. After receiving these monies, Odokara paid her friend approximately \$41,513. The World Bank, which uncovered the scheme and takes financial malfeasance on the part of its staff very seriously, referred its investigative findings to the Department of Justice.

Odokara's friend who is the former World Bank employee has been indicted in this matter and is awaiting trial, but is currently a fugitive.

From January 2001 until May 2006, Carlos M. Urquidi was the PADF Colombia's Financial Director. As PADF's Financial Director, he had complete control over all of PADF Colombia's financial and administrative matters. From on or about January 2001, thru July 2006, Urquidi embezzled approximately \$197,225.00 dollars from PADF and used the money to purchase a condominium in Bogota, Columbia, personal furniture, and to pay for various personal expenses without the knowledge or permission of PADF officials. Urquidi was able to hide the fact that he used PADF funds for his personal benefit by falsifying PADF's Colombia's financial statements.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the Fourth District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2008 - 03/31/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	03/06/2008 01:05	08089084	BURGLARY TWO JONATHAN P. HOOKS	KING, JOSE M	2008CF2005283	SC, FELONY MAJOR CRIMES SECTION 1414 10th St., NW
401	03/06/2008 16:15	08030351	BAIL REFORM ACT -MISD	GIBBS, HERMAN	2008CMD005339	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 218 CEDAR ST NW
401	03/14/2008 18:34	08034241	ASSAULT WITH A DANGEROUS WEAPON NICHOLAS P. COLEMAN	BUCKNER, THEODORE	2008CF2005985	SC, FELONY MAJOR CRIMES SECTION Georgia Ave and Dahlia St, NW
401	03/27/2008 10:45	08033230	MURDER I STEVEN B. SNYDER	JOHNSON, MARK R	2008CF1006989	SC, HOMICIDE SECTION 800 Ingraham Street, NW
402	03/02/2008 19:46	08028455	ASSAULT WITH A DANGEROUS WEAPON JEREMY S. BARBER	SNEED, RONALD C	2008CF2004924	SC, FELONY MAJOR CRIMES SECTION 1218 Missouri AVe, NW
402	03/04/2008 23:11	08029540	SEXUAL SOLICITATION SHERNELL C. MALLORY	WADE, DEBORAH Y	2008CMD006181	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 BLK 13TH ST NW
402	03/05/2008 00:35	08029576	SEXUAL SOLICITATION KWASI A. FIELDS	GONZALEZ, JAIME	2008CMD005184	SC, MISDEMEANOR SECTION 14TH AND SPRING RD NW

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402	03/06/2008 13:40	08030285	DESTRUCTION OF PROPERTY LESS THAN \$200 JENNIFER R. LARAIA	COX, VYRON	2008CMD005317	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 810 Tuckerman Street, NW WDC
402	03/06/2008 13:40	08030356	POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENEY	CORNWALL, LEONE	2008CMD005319	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 812 Tuckerman ST NW
402	03/08/2008 22:32	08031452	UNLAWFUL ENTRY	GETACHEW, MESKEL	2008CMD005538	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 4TH ST NE
402	03/09/2008 14:15	08031674	POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	BUTLER, PAUL E	2008CMD005487	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6100 GA AVE NW
402	03/11/2008 03:58	08032407	POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	SHANKS, ERIC P	2008CMD005567	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6139 Kansas Ave. NE #1 DC
402	03/11/2008 14:45	08032609	ROBBERY	PORTER, JAMES	2008CF3005841	SC, GENERAL CRIMES SECTION, FELONY UNIT
402	03/11/2008 14:45	08032609	ROBBERY SCHARN ROBINSON	GULIS, AMEL	2008CF3005700	SC, FELONY MAJOR CRIMES SECTION 5940 14th St., N.W. PINEY BRANCH RD NW

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402	03/11/2008 19:00	08033732	POSS DRUG PARAPHERNALIA W/I TO USE	BROWN, REGINALD	2008CMD005669	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6200 GA AVE NW
402	03/12/2008 14:30	08033123	POSS OF A CONTROL SUBSTANCE -MISD	BLANCO, GEORGE A	2008CMD006757	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 MISSOURI AVE NW
402	03/12/2008 14:30	08033103	SIMPLE ASSAULT THOMAS D. SEYMOUR	CARTER, JOANN N	2008CMD005785	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 38 KENNEDY ST NW
402	03/12/2008 16:45	08033154	UNLAWFUL ENTRY JOHN T. BATTAGLIA	SIMPSON, DAVID J	2008CMD006694	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5948 GA AVE NW
402	03/13/2008 00:20	08033385	POSS OF A CONTROL SUBSTANCE -MISD	BAILEY, DOUGLAS B	2008CMD006753	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT N. Capitol & Riggs Rd. NE, WDC
402	03/13/2008 17:01	08033681	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	WILSON, AARON L	2008CMD005896	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5425 5TH ST NW
402	03/13/2008 17:26	08033689	DESTRUCTION OF PROPERTY LESS THAN \$200	EDMONDS, MICHAEL T	2008CMD006862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6500 GA AVE, NW

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402	03/15/2008 11:25	08034633	SEXUAL SOLICITATION ZOE A. ANTWI	WILSON, THERESA A	2008CMD006072	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VIRGINIA AVE & FENWICK ST NE
402	03/19/2008 22:00	08036782	POSS OF A CONTROL SUBSTANCE -MISD KAREN WARD	WATTS, TROY A	2008CMD006332	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 331 PEABODY ST NW
402	03/24/2008 15:08	08038931	SHOPLIFTING JOHN T. BATTAGLIA	MCAKEY, KAREN E	2008CMD006725	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT CVS 128 Kennedy St, NW
402	03/24/2008 22:49	08039135	ROBBERY GEORGE P. VARGHESE	CARTER, ANTHONY V	2008CF3006737	SC, GENERAL CRIMES SECTION, FELONY UNIT
402	03/24/2008 22:49	08039135	ROBBERY GEORGE P. VARGHESE	WARRICK, TAWAN J	2008CF3006742	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 block of Manchester Lane NW
402	03/26/2008 00:10	08039693	POSS W/I TO DIST A CONTROL SUBSTANCE	BOYD, DANIEL M	2008CF2006782	SC, FELONY MAJOR CRIMES SECTION 6900 Georgia Avenue, NW, Washington, DC
402	03/26/2008 17:05	08039980	THEFT SECOND DEGREE ROSS DYKMAN	DUNCAN, BENNIE	2008CMD006889	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5549 SOUTH DAKOTA AVE NE

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402	03/28/2008 15:15		THEFT SECOND DEGREE	HARVEY, LEWIS	2008CMD007109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 128 KENNEDY STREET NW, WDC
402	03/30/2008 14:35	08041902	POSS W/I TO DIST A CONTROL SUBSTANCE	BROWN, MARIO A	2008CF2007230	GRAND JURY SECTION 59 Sheridan St., NE, WDC
403	03/01/2008 22:15	08028105	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	AGUAYO, JOSE	2008CMD004934	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 710 JEFFERSON STREET NW, WDC
403	03/06/2008 02:25	08030108	Assault with Significant Bodily Injury JEREMY S. BARBER	URJOSTEGUI-LOPEZ, OSCAR A	2008CF2005282	SC, FELONY MAJOR CRIMES SECTION 5200 GEORGIA AVE ST NW
403	03/06/2008 02:25	08030108	Assault with Significant Bodily Injury JEREMY S. BARBER	VENTURA, MANUEL	2008CF2005285	SC, FELONY MAJOR CRIMES SECTION 5200 BLK GEORGIA AVE NW
403	03/06/2008 02:25	08030108	Assault with Significant Bodily Injury JEREMY S. BARBER	LOPEZ, ANTHONY	2008CF2005287	SC, FELONY MAJOR CRIMES SECTION 5200 GEORGIA AVE NW
403	03/11/2008 10:55	08008630	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	DAVIS, TERRENCE W	2008CMD005642	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 SHEPHERD STREET N.W.

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403	03/12/2008 16:00	08146392	THEFT FIRST DEGREE NICHOLAS P. COLEMAN	HOLLEY, JAMES P	2008CF2005783	SC, FELONY MAJOR CRIMES SECTION 3830 GA Ave, NW, Washington, DC
403	03/13/2008 16:15	08033658	SIMPLE ASSAULT LAURA PERKINS	BARHAM, TERRENCE	2008CMD005858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 834 JEFFERSON ST NW
403	03/13/2008 17:01	08033676	POSS W/I TO DIST A CONTROL SUBSTANCE	BAKER, MICHAEL	2008CMD006440	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5425 5TH ST NW
403	03/13/2008 19:10	08033753	POSS OF A CONTROL SUBSTANCE -MISD ROSS DYKMAN	BELTON, AARON J	2008CMD005881	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5010 4th ST NW
403	03/19/2008 04:12	08036372	SEXUAL SOLICITATION ANGELA M. PEGRAM	DRAKE, PAULA	2008CMD006244	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND LONGFELLOW ST NW
403	03/19/2008 04:51	08036375	SEXUAL SOLICITATION BRENDA C. WILLIAMS	BIFFLE, BEVERLY	2008CMD006228	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 Block of Ingraham Avenue, N.W.
403	03/19/2008 17:20	08036627	POSS OF A CONTROL SUBSTANCE -MISD	POWELL, SYDNEY A	2008CMD007278	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 ILLINOIS AVE NW

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403	03/19/2008 23:59	08036837	UNLAWFUL ENTRY REBEKAH SITTNER	DOHAWK, LAKEISHA M	2008CMD006340	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5229 8TH ST NW
403	03/20/2008 19:20	08017249	ROBBERY DARIA J. ZANE	BRIGGS, TRENT T	2008CF2006389	SC, FELONY MAJOR CRIMES SECTION 13th and Kennedy Streets, NW
403	03/21/2008 15:46	08036610	POSS OF A CONTROL SUBSTANCE -MISD SCOTT E. BRADFORD	GREY, MARY L	2008CMD006517	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT West Virginia Ave & Raum Street, NE
403	03/25/2008 03:25	08039209	BAIL REFORM ACT -MISD SEAN R. KEVENY	PERRY, CHARLES B	2008CMD006751	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW, WDC
404	03/01/2008 00:25		POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENY	RAUZON, GARETT	2008CMD004847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit Block of Webster Street NE
404	03/04/2008 16:00	08029326	SIMPLE ASSAULT REBEKAH SITTNER	TAYLOR, MELVIN J	2008CMD005191	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 BLOCK GEORGIA AVENUE, NW
404	03/04/2008 16:00		SIMPLE ASSAULT REBEKAH SITTNER	JENKINS, DEANDRE C	2008CMD005192	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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404	03/04/2008 16:08	08029320	CONTEMPT STEPHEN R. PREST	DUBOSE, LUTRELL A	2008CF2005171	SC, FELONY SECTION 4700 BLK GA AVE NW
404	03/04/2008 16:10	08029331	POSSESS OPERABLE FIREARM -PISTOL ERIN O. LYONS	SMITH, ANTONIONE	2008CF2005137	SC, FELONY SECTION f/o 915 Quincy Street, NW
404	03/04/2008 17:40	08029404	ASSAULT ON A POLICER OFFICER-DANG WEAPON MAGDALENA A. ACEVEDO	WRIGHT, STEVEN	2008CMD005173	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1321 TAYLOR ST NW
404	03/04/2008 17:40	08029404	THREATS TO DO BODILY HARM -MISD MAGDALENA A. ACEVEDO	NICKS, REFEAL J	2008CMD005176	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1321 TAYLOR ST NW
404	03/05/2008 19:18	08029666	ROBBERY NICHOLAS P. COLEMAN	ANDREWS, CARLOS H	2008CF2005272	SC, FELONY MAJOR CRIMES SECTION 4200 New Hampshire Ave, NW
404	03/05/2008 19:26	08029666	ROBBERY NICHOLAS P. COLEMAN	GRIMMOND, BRIAN S	2008CF2005271	SC, FELONY MAJOR CRIMES SECTION 4200 block of New Hampshire Ave, NW
404	03/06/2008 01:20	08030093	ASSAULT ON A POLICER OFFICER-DANG WEAPON THOMAS D. SEYMOUR	THOMAS, DANGELO N	2008CMD005201	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 7th St. NW, WDC

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404	03/07/2008 14:49	08030786	SHOPLIFTING KAREN WARD	ROUSE, DERRICK L	2008CMD005391	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3830 Georgia Ave NW DC
404	03/08/2008 19:20	08031399	POSS OF A CONTROL SUBSTANCE -MISD PATRICIA ST. CLAIR	MONCRIEFFE, DAVID R	2008CMD005464	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT New Hampshire Ave at Taylor Street NW
404	03/08/2008 22:22	08031432	SIMPLE ASSAULT JENNIFER R. LARAIA	BATES, ANTOINE	2008CMD005485	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 TAYLOR ST NW
404	03/09/2008 04:26	08609434	DESTRUCTION OF PROPERTY OVER \$200 ROSS DYKMAN	GONZALEZ, TOMAS	2008CMD005473	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4211 9TH ST NW
404	03/11/2008 16:37	08032644	POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	ALEEM, JAMEEL	2008CMD005666	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
404	03/11/2008 16:40	08032644	POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	WASHINGTON, BRYANT	2008CMD005667	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 BLK OF GA AVE NW
404	03/14/2008 18:35	08034232	UNLAWFUL ENTRY	GUZMAN, JOSE	2008CMD005940	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT rear of 1416 Quincy St NW

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404	03/16/2008 19:30	08035291	POSS W/I TO DIST A CONTROL SUBSTANCE MAIA L. MILLER	JACKSON, MARCUS A	2008CF2006046	SC, FELONY SECTION 4700 BLK OF KANSAS AVE NW
404	03/19/2008 16:35	08020864	THREAT TO INJURE A PERSON-FEL JEREMY S. BARBER	LEMONS, JULIO N	2008CF2006324	SC, FELONY MAJOR CRIMES SECTION 515 Taylor Street NW
404	03/19/2008 17:45	08036660	UNLAWFUL ENTRY RYAN W. BOUNDS	HERNANDEZ, ANTONIO	2008CMD006356	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1416 QUINCY ST NW
404	03/21/2008 23:20	08037873	SIMPLE ASSAULT JEREMY D. BROUSSARD	GANALO, JOSE	2008CMD006469	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BLK 14th ST, NW
404	03/31/2008 03:25	08042171	DESTRUCTION OF PROPERTY LESS THAN \$200	WILLIS, MICHAEL R	2008CMD007223	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3805 NEW HAMPSHIRE AVE NW
405	03/04/2008 16:15	08029337	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	KING, FINCH J	2008CMD005101	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 Block Taylor Street, NE DC
405	03/04/2008 21:40	08029514	UNLAWFUL ENTRY ROSS DYKMAN	EVANS, RONDA Y	2008CMD005104	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 333 HAWAII AVE NE

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405	03/05/2008 20:00	08029743	SIMPLE ASSAULT JENNIFER R. LARAIA	STEPHENS, SIRRA	2008CMD005236	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5305 CHILLUM PL NE
405	03/06/2008 17:10	08030366	POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	WEBB, CALVIN L	2008CMD005318	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK HAMILTON ST NE
405	03/11/2008 16:03	08032651	POSS OF A CONTROL SUBSTANCE -MISD ROSS DYKMAN	KIDD, TYONA	2008CMD006692	SC, GENERAL CRIMES SECTION, FELONY UNIT 333 HAWAII AVE NE
405	03/18/2008 20:45	08036232	THEFT SECOND DEGREE KAREN WARD	BROWN, RALPH W	2008CMD006212	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1150 VARNUM ST NE, WDC
405	03/18/2008 23:00	08036297	UNLAWFUL ENTRY JOHN T. BATTAGLIA	BLACKMAN, QUENTIN	2008CMD006209	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
405	03/18/2008 23:00	08036297	POSS OF A CONTROL SUBSTANCE -MISD LAURA PERKINS	BELTON, DARNELL M	2008CMD006207	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1333 EMERSON ST NE
405	03/23/2008 00:05	08038345	SIMPLE ASSAULT	RIVAS, FLORENTINO	2008CMD006593	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4811 NORTH CAPITOL ST NE Apt. 202

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405	03/23/2008 20:19	08038674	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	CLARKE, ARIEL Y	2008CMD006607	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
405	03/23/2008 20:19	08038674	POSS OF A CONTROL SUBSTANCE -MISD SCOTT E. BRADFORD	MURRY, CECIL T	2008CMD006605	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1505 GALLATIN ST NE
405	03/25/2008 02:20	08039207	POSS OF A CONTROL SUBSTANCE -MISD LAURA PERKINS	BARBER, TYRONE M	2008CMD006708	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 BLK SOUTH DAKOTA AVE NE
405	03/26/2008 23:40	08040158	POSS OF A CONTROL SUBSTANCE -MISD	PRANDY, CARLOS	2008CMD006875	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 BLK EASTERN AVE NW
405	03/27/2008 00:15	08040161	POSS OF A CONTROL SUBSTANCE -MISD	COLEMAN, GIVEN	2008CMD006876	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK CRITTENDEN ST NE
408	03/15/2008 00:49	08009175	POSS OF A CONTROL SUBSTANCE -MISD	BEAMON, LOUIS	2008CMD006409	SC, FELONY MAJOR CRIMES SECTION 4800 FORT TOTTEN DR, NE
409	03/20/2008 19:10	08072744	ROBBERY GEORGE P. VARGHESE	HENDRICKS, LEWIS M	2008CF3006412	SC, GENERAL CRIMES SECTION, FELONY UNIT 3200 new hampshire Ave NW